

COUNCIL ACTION REPORT OCTOBER 4, 2010

- ITEM 1: Invocation led by Reverend Mark Shudde from Concordia Lutheran Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approval of minutes of the special meeting of August 30, 2010 and the regular meeting of September 7, 2010.
- ITEM 4: Heard a presentation regarding the impact of the tourism and hotel industry by Hickory Metro Convention and Visitors Bureau President Bebe Leitch and WPCOG Data Analyst Taylor Dellinger.
- ITEM 5: Presented the Comprehensive Annual Financial Report Award to Finance Director Vickie K. Schlichting.
- ITEM 6: Heard a presentation regarding the Water Shortage Management Implementation Plan by Public Works Director Jimmy A. Clark and Utility Services Supervisor Brian Bradshaw.
- ITEM 7: Adopted Resolution 33-10 authorizing the Water Shortage Management Implementation Plan.
- ITEM 8: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover COI (Campus Office and Institutional) – Catawba County EDC property located at 3660 and 3720 Lai-Ber Drive. PIN 3742-0649-5558 and 3743-1951-1360 containing approximately 159 acres +/-.
- ITEM 9: Adopted Ordinance 20-10 amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover COI (Campus Office and Institutional) – Catawba County EDC property located at 3660 and 3720 Lai-Ber Drive. PIN 3742-0649-5558 and 3743-1951-1360 containing approximately 159 acres +/-.
- ITEM 10: Approved the Procurement Policy and Plan for Manufacturing Solutions Center (MSC) CDBG and EDA Funded Project.
- ITEM 11: Approved a final plat for a minor subdivision for Conover Station - Manufacturing Solution Center Site - City of Conover property located at 409 4th Street Place SE (recently renamed Conover Station SE). PIN 3741-0517-6754 containing approximately 26.45 acres +/-.
- ITEM 12: Approved an agreement Between Catawba County and the City of Conover for Animal Shelter Services.

- ITEM 13: Adopted Ordinance 21-10 amending the Community Revitalization Capital Project Ordinance.
- ITEM 14: Adopted Ordinance 22-10 amending the 2010-2011 Budget Ordinance for the Community Revitalization Capital Project.
- ITEM 15: Proclaimed October 3-9, 2010 as Fire Prevention Week.
- ITEM 16: Proclaimed October 2010 as National Disability Employment Awareness Month.
- ITEM 17: Heard committee reports.
- ITEM 18: Heard the City Manager's report.
- ITEM 19: Heard comments from visitors and guests.